

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

DORIS STAEHR, Derivatively On Behalf of  
LEHMAN BROTHERS HOLDINGS INC.,

Plaintiff,

vs.

RICHARD S. FULD, JR., JOSEPH M.  
GREGORY, THOMAS A. RUSSO, DAVID  
GOLDFARB, STEPHEN M. LESSING,  
JEREMY M. ISAACS, CHRISTOPHER M.  
O'MEARA, JEFFREY A. WELIKSON,  
HENRY KAUFMAN, ROGER S. BERLIND,  
JOHN D. MACOMBER, MICHAEL L.  
AINSLIE, JOHN F. AKERS, THOMAS H.  
CRUIKSHANK, CHRISTOPHER G. GENT,  
MARSHA J. EVANS, BRADLEY H. JACK,  
JEFFREY VANDERBEEK, MICHAEL F.  
MCKEEVER, JOHN L. CECIL, CHARLES  
B. HINTZ, ROBERT MATZA, JENNIFER  
MARRE, DINA MERRILL and  
HIDEICHIRO KOBAYASHI,

Defendants,

-and-

LEHMAN BROTHERS HOLDINGS INC., a  
Delaware corporation,

Nominal Defendant.

Civil Action No. 07-CV-3562

**NOTICE OF CHANGE OF ADDRESS**

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Doris Staehr, has moved its offices to:

Law Offices of Thomas G. Amon  
250 West 57<sup>th</sup> Street  
Suite 1316  
New York, NY 10107

DATED: January 28, 2008  
New York, New York

By: /s/ Thomas G. Amon  
Thomas G. Amon (TGA-1515)

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*Attorneys for Plaintiff Doris Staehr*

Of Counsel: Harry H. Wise, Esq.